

CRIMINAL CASE INFORMATION SHEETPittsburgh \_\_\_\_\_ Erie X Johnstown \_\_\_\_\_

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a. \_\_\_\_\_ Narcotics and Other Controlled Substances  
               (3 or more Defendants)  
 2. \_\_\_\_\_ Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
               (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. \_\_\_\_\_ Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. X All Others

Defendant's name: Anthony NearhoofIs indictment waived: \_\_\_\_\_ Yes X NoPretrial Diversion: \_\_\_\_\_ Yes X NoJuvenile proceeding: \_\_\_\_\_ Yes X NoDefendant is: X Male \_\_\_\_\_ FemaleSuperseding indictment or information \_\_\_\_\_ Yes X No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

\_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismissed on government's motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited occurred: Erie

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.  
custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody        X   is not in custody

Name of Institution: \_\_\_\_\_

Custody is on: \_\_\_\_\_ this charge      \_\_\_\_\_ another charge  
    \_\_\_\_\_ another conviction

\_\_\_\_\_ State      \_\_\_\_\_ Federal

Detainer filed: \_\_\_\_\_ yes      \_\_\_\_\_ no

Date detainer filed: \_\_\_\_\_

Total defendants:   2  

Total counts:   8  

Data below applies to defendant No.:   2  

Defendant's name:   Anthony Nearhoof  

#### SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. §§ 371, 2	Conspiracy to Violate the Clean Air Act	X	
2	42 U.S.C. § 7413(c)(2)(C) and 18 U.S.C. § 2	Tampering with a Monitoring Device	X	
3	42 U.S.C. § 7413(c)(1) and 18 U.S.C. § 2	Violation of Title V Permit – Emitting Unburned COG Emissions	X	
4-8	42 U.S.C. § 7413(c)(1) and 18 U.S.C. § 2	Violation of Title V Permit – Exceeding Opacity Limits	X	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: November 15, 2022

/s/ Nicole Vasquez Schmitt

NICOLE VASQUEZ SCHMITT

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/s/ Michael L. Ivory

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